

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, August 18, 2015 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the August 4, 2015 Regular Meeting
7. Approval of Open Session Minutes of the August 10, 2015 Special Meeting.
8. Approval of the Closed Session Minutes of the August 10, 2015 Special Meeting.
9. Discussion regarding Resolution to abolish Equipment Operator and create Utility II/Truck Driver in Highway Department – Brian Field
10. Update regarding meeting with Hayes Companies of WI regarding 2016 Health Benefit Eligibility for Certain Clearview Employees
11. Kronos Project Update – Sarah Eske
12. Approval of Personnel Requisitions
13. Approval of Leave of Absence Requests
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports
17. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
18. Future Agenda Items
19. Determine Future Meeting Dates and Times
20. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, August 18, 2015 – Continued – Page 2**

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IN THE OFFICE OF
COUNTY CLERK

AUG 14 2015

DODGE COUNTY, WIS.

9:51 AM MB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, September 1, 2015 – 9:00 a.m.

Regular Meeting – Tuesday, September 15, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.